



CITY OF MEMPHIS

COUNCIL AGENDA

October 11, 2005

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (September 20, 2005)

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (none)

GENERAL ORDINANCES - SECOND READING

1. **ORDINANCE** to amend the City of Memphis Code of Ordinances, by adding a new section, Storm Water Enterprise Fund, establishing a Storm Water Enterprise Fund, providing for the powers, duties and responsibilities of the enterprise, establishing a Storm Water Fee; establishing a policy regarding expenditure of enterprise revenues, up for S E C O N D reading.

Hooks

Ordinance No. 5135

Director of Public Works recommends approval

ACTION REQUESTED: Adopt the ordinance on Second reading

2. **ORDINANCE** to extend the boundaries of the city limits of the City of Memphis by virtue of the provisions of Chapter 113 of the Public Acts of the General Assembly of the State of Tennessee for 1955, as amended, by annexing Raleigh North Annexation Area and assigning said area to a Council District, up for S E C O N D reading.

Marshall

Ordinance No. 5137

ACTION REQUESTED: Adopt the ordinance on Second reading

ZONING ORDINANCE - FIRST READING

3. **ORDINANCE** extending from the northern terminus of Hunter's Glade Lane to the eastern terminus of Callie Manor Drive, containing 22.63 acres in the Agricultural (AG) District, up for F I R S T reading.

Peete

Ordinance No. 5138

Case No. Z 05-114cc

Applicant: Hilliard, Boysen & Tribble
The Bray-Davis Firm, LLC – David Bray - Representative

Request: Single Family Residential (R-S15) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

ZONING ORDINANCE - SECOND READING

4. **ORDINANCE** amending Section 29, Signs and Section 30, Nonconformities, up for
S E C O N D reading.

Peete Ordinance No. 5136
Case No. ZTA 05-001cc

Applicant: Office of Planning & Development

Request: Amend Section 29, Signs to expand the statement of intent regarding the location of off-premise signs and amend Section 30, Nonconformities regarding alteration, expansion, replacement and moving of off-premise and all signs

Recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on Second reading

ENGINEERING (none)

NOTATIONS FROM OPD

5. **NOTATIONS** from Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

A. Case No. PD 05-345cc – THE GARDENS OF GREY’S HOLLOW II
PLANNED DEVELOPMENT

Located on the southeast corner of Walnut Grove Road and Bazeberry Road, containing 380.83 acres in the Agricultural (AG), Agricultural Flood Plain (AG [FP]), & Floodway (FW) Districts

Applicant: Grey’s Hollow, LLC
Ronald Harkavy, Attorney – Representative

Request: A mixed use planned development consisting of residential, office, and commercial uses within the Plan

LUCB and OPD recommendation: APPROVAL, with conditions

B. Case No. PD 05-349 – HIDDEN WOODS PLANNED DEVELOPMENT,
AMENDED

Located on the northwest and northeast corners of Battle Creek Drive and Raleigh LaGrange Road, containing 7.26 acres and is governed by conditions of the Hidden Woods P.D. (P.B. 139, Pg. 12)

Applicant: Harold W. Krag, III
James Callahan – Representative

Request: 1. Amend Condition I.C to reduce the number of Open Space Areas from ten (10) to eight (8)

2. Amend the Open Space Areas to delete 2.72 acres and combine it with Area “I” to allow nine(9) single family lots (minimum lot size = 7,300 square feet).

3. Amend Area “F” to allow 3.53 acres of the southern portion of the site to allow twenty-two(22) residential lots (minimum lot size = 4,075 square feet).

LUCB and OPD recommendation: APPROVAL, with conditions

C. Case No. PD 05-350 - GRAHAMWOOD PLACE PLANNED DEVELOPMENT

Located on the east side of Graham Street; +150 feet south of Given Avenue, containing 2.35 acres in the Single Family Residential (R-S6) District

Applicant: MARS Development, LLC
The Bray-Davis Firm, LLC – Representative

Request: A planned development to create eleven (11) single family detached lots with a minimum lot size of 6,106 square feet within the plan

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: October 25, 2005



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MLGW FISCAL CONSENT

6. RESOLUTION awarding Contract No. 11077, Flu Shots, to Wellness First, Inc. in an estimated funded amount of \$25,500.00.
7. RESOLUTION approving Change No. 3 to Contract No. 10797, Southeast Janitorial Services, with Facilities Maintenance Experts, Inc. in an estimated funded amount of \$38,010.82, with unit rate adjustments. (This renews the contract for the fourth term, 11/1/05 to 10/31/06.)
8. RESOLUTION approving Change No. 5 to Contract No. 10798, Southeast Janitorial Services, with Facilities Maintenance Experts, Inc. in an estimated funded amount of \$92,200.48, with unit rate adjustments. (This renews the contract for the fourth term, 11/1/05 to 10/31/06.)
9. RESOLUTION approving Expedited Procurement Request for Change No. 2 to Contract No. 10817, Managed Prescription Drug Program, with Express Scripts, Inc. in an estimated funded amount of \$2,750,000.00. (This extends the contract not to exceed 90 days beginning 1/1/06.)
10. RESOLUTION approving Expedited Procurement Request for Change No. 1 to Contract No. 10870, Preferred Provider Organization Coverage, with Health Choice, LLC, in an estimated funded amount of \$19,999,998.00. (This extends the contract on a month-by-month basis beginning 1/1/06.)
11. RESOLUTION approving Change No. 3 to Contract No. 10996, Weaver Road Water Main Extension, with Nelson, Inc. in the funded amount of \$120,095.00. (This covers the cost of additional units required to complete the water main extension.)
12. RESOLUTION awarding contract for ductile iron pipe to U. S. Pipe and Foundry Company in the amount of \$765,124.00, approximately.
13. RESOLUTION awarding contract for server hardware and software to Hewlett-Packard Company in the amount of \$751,227.70.
14. RESOLUTION awarding contract for T1 integrated access device to Walker and Associates, Inc. in the amount of \$71,087.76.
15. RESOLUTION requesting ratification of purchase orders issued on an emergency basis for repair and rental of a Genset 1750 kW diesel generator to Cummins Mid-South, LLC, in the amount of \$105,188.25.
16. RESOLUTION awarding 36-month contract for industrial tractors to Tiger Equipment, Inc. in the amount of \$1,565,650.00.
17. RESOLUTION approving payment to the Mid-South Minority Business Council in the amount of \$50,000.00 as restricted funds for the Memphis Tomorrow Supplier Diversity Project.
18. RESOLUTION awarding Contract No. 11078, Professional Claims Adjusting Services, to Horton & Associates in an estimated funded amount of \$160,000.00.



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125 N. Main Street

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APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

REGULAR AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

19. RESOLUTION honoring Candace Peebles.

Taylor

ACTION REQUESTED: Adopt the resolution

20. RESOLUTION honoring Brittany Acey.

Brown

ACTION REQUESTED: Adopt the resolution

21. RESOLUTION congratulating Ms. Dorothy Osradker on her 60th year Anniversary.

Sammons

ACTION REQUESTED: Adopt the resolution

GENERAL ORDINANCES - THIRD AND FINAL READING

22. **ORDINANCE** amending Chapter 41, Code of Ordinances, City of Memphis, so as to update regulations for Wreckers and Towing Operators within the City of Memphis, up for T H I R D and F I N A L reading.

Sammons

Ordinance No. 5133

ACTION REQUESTED: Take whatever action Council deems advisable

23. **ORDINANCE** amending Chapter 4, Article III, Division 2 of the Code of Ordinances regarding general restrictions on issuance of License to Sell Beer for Off-Premises Consumption, up for T H I R D and F I N A L reading.

Sammons

Ordinance No. 5134

ACTION REQUESTED: Take whatever action Council deems advisable

ENGINEERING DIVISION (none)

EXECUTIVE DIVISION

24. RESOLUTION accepting grant funds in the amount of One Hundred Thirty-Six Thousand, Nine Hundred Ninety-Two Dollars and Sixty Cents (\$136,992.60) from the State of Tennessee Department of Labor for WIA Title One Career Center Resource Share Grant. Resolution also amends the FY 2006 Operating Budget to establish and appropriate grant funds.

Jones

ACTION REQUESTED: Adopt the resolution

FINANCE & ADMINISTRATION

25. RESOLUTION appropriating \$2,000,000.00 in General Obligation Bonds to Memphis Biotech Foundation (PS02005) for fiscal year 2006.

Chumney

ACTION REQUESTED: Adopt the resolution

DIVISION OF FIRE SERVICES (none)

DIVISION OF GENERAL SERVICES

26. RESOLUTION approving a transfer of an unimproved City owned, tax parcel, to the Frayser Community Development Corporation in the amount of \$50.00. The parcel lies on the west side of Aline Road opposite Smith Ridge Road located in the City of Memphis. The Frayser Community Development Corporation, plans to build a single family house that is to be owner occupied.

Brown
1st Reading

Resolution approves the request of Frayser Community Development Corporation for the City to transfer property to them for a fee of Fifty (\$50.00) Dollars. The Division of Housing and Community Development has approved the transfer of the subject property to this designated CHDO. The approval of housing design by HCD has been made a part of the Transfer Agreement. The City property has 54 + feet of frontage on Aline Road and a depth of 240 feet. The Shelby County Assessor's Office identifies the City parcel as Ward 071, Block 052, Parcel 00108. The subject property was acquired by the City in Tax sale #10, Chancery Court Cause #9425-3 R.D., as Exhibit #006710. Per ordinance, the transfer of the subject parcel is subject to the request laying over for a second reading to allow interested parties to voice either their approval or opposition to the transfer. Resolution approval on second reading shall be deemed approval of the transfer. Resolution also authorizes the Mayor to execute the necessary documents in connection with the transfer.

Directors of Housing and Community Development and General Services recommend approval.

ACTION REQUESTED: Adopt the resolution on First reading

27. RESOLUTION including Capital Acquisition '06, CIP Number GS02003 as part of the Fiscal Year 2006 Capital Improvement Program. Resolution seeks to amend the Capital Equipment request by replacing (2) two \$20,000.00 4 X 4 pickups with a \$25,000.00 tractor and a \$15,000.00 stump cutter and grinder.

Brown

ACTION REQUESTED: Adopt the resolution

28. RESOLUTION approving purchase of easement from Dorothy Lester, Executrix, located south side of Pleasant Ridge Road, approximately 200 feet east of the centerline of Stewart Road, as measured along the centerline of Pleasant Ridge Road, for the sum of \$34,590.00.

Brown

ACTION REQUESTED: Adopt the resolution

29. RESOLUTION approving purchase of easement from Dorothy Lester, Executrix, located northwest corner of Long Road and Paul Barret Parkway (State Route 385), for the sum of \$75,009.00.

Brown

ACTION REQUESTED: Adopt the resolution

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

30. RESOLUTION amending the FY 2006 Capital Improvement Budget by appropriating \$3,000,000.00 funded by G.O. Bonds-General within MHA-Lamar Terrace/University Place, project CD01015, for project infrastructure and site improvement costs associated with the project.

Holt

ACTION REQUESTED: Adopt the resolution

31. RESOLUTION authorizing the sale of City owned vacant land at 1088 Springdale (04203800095) and 2225 Brown Street (04203800097), in the North Memphis Area to Hill Chapel Community Development Corporation in the amount of \$23,458.00 for Replacement Housing. The two properties are connected by Springdale and Brown Street.

Holt

Director of Housing and Community Development recommends approval

ACTION REQUESTED: Adopt the resolution

32. RESOLUTION amending the FY 2006 Capital Improvement Budget by transferring an allocation and appropriating of \$230,000.00 funded by G.O. Bonds-General from contract construction within HCD-Middle Income Developer's Assistance Program, project CD01025, to contract construction within HCD-Cedar Grove, project CD01060.

Holt

The resolution will also appropriate \$230,000.00 funded by G.O. Bonds-General within HCD-Cedar Grove, project CD01060, for infrastructure construction costs.

ACTION REQUESTED: Adopt the resolution

33. RESOLUTION amending the FY 2006 Capital Improvement Budget by transferring an allocation and appropriating \$465,000.00 funded by G.O. Bonds-General from contract construction within HCD-Middle Income Developer's Assistance Program, project CD01025, to contract construction within HCD-Vanderbilt Park, project CD01059.

Holt

The resolution will also appropriate \$465,000.00 funded by G.O. Bonds-General within HCD-Vanderbilt Park, project CD01059, for infrastructure construction costs.

ACTION REQUESTED: Adopt the resolution

DIVISION OF HUMAN RESOURCES (none)

LAW DIVISION (none)

DIVISION OF PARK SERVICES (none)

DIVISION OF POLICE SERVICES

34. RESOLUTION accepting grant funds in the amount of \$172,982.00 from the U.S. Department of Justice, Office of Justice Programs for the Gang Resistance Education and Training (GREAT) Grant to provide a school-based curriculum to teach students the skills they need to avoid gang pressures and youth violence. Resolution also amends FY 2006 Operating Budget to establish and appropriate grant funds.

Sammons

ACTION REQUESTED: Adopt the resolution

35. RESOLUTION appropriating funding in the amount of \$323,000.00 to the In Car Video/Paperless Reporting, CIP Project #PD04010 as part of the FY '06 Capital Improvement Budget.

Sammons

Resolution also amends the FY 2006 Capital Improvement Budget by transferring an allocation and an appropriation of \$177,000.00 funded by G.O. Bonds General from Furniture, Fixture and Engineering to Information Technology in CIP Project PD04010, In Car Video/Paperless Reporting.

ACTION REQUESTED: Adopt the resolution

36. RESOLUTION informing change of vendors for the In Car Video/Paperless Reporting, CIP Project #PD04010 as part of the FY '06 Capital Improvement Budget, for a total bid cost of \$335,410.00.

Sammons

ACTION REQUESTED: Adopt the resolution

DIVISION OF PUBLIC SERVICES (none)

DIVISION OF PUBLIC WORKS

37. RESOLUTION appropriating \$293,314.00 funded by G.O. Bond Funds for Street Lighting, project number PW01093 for the installation and replacement of City owned street light poles and equipment on expressways.

Hooks

Director of Public Works recommends approval

ACTION REQUESTED: Adopt the resolution

38. RESOLUTION amending the FY 2006 Capital Improvement Budget by transferring allocations of \$16,486.00 funded by Sewer Funds from Rehab Existing Sewers, project number SW02001 to Big Orange Lift Station Pump, project number SW02063.

Hooks

Resolution appropriating \$16,486.00 funded by Sewer Funds for Big Orange Lift Station Pump, project number SW02063.

Director of Public Works recommends approval

ACTION REQUESTED: Adopt the resolution

39. RESOLUTION appropriating \$500,000.00 funded by State Grant Funds for Phase 1 of Beale Street Landing, project number GA 01002 for a construction contract with Riverfront Development Corporation. Resolution request Council approval of the schematic design.

Hooks

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

40. RESOLUTION appropriating \$207,000.00 funded by G.O. Bonds for Riverfront Park Improvements, project number GA01003 for the construction of Tom Lee Memorial Plazas.

Hooks

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

ZONING ORDINANCES - THIRD AND FINAL READING

41. **ORDINANCE** rezoning the west side of Airways Boulevard; +179 feet south of Winchester, containing 0.276 acre in the General Office (O-G) District, up for T H I R D and F I N A L reading.

Peete

Ordinance No. 5130
Case No. Z 05-106

Applicant: Progress Realty Co., Inc.
William R. Swain, Jr. – Representative
Request: Local Commercial (C-L) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

14 NOTICES MAILED ON SEPTEMBER 23, 2005

42. **ORDINANCE** rezoning Plough Boulevard south of Winchester Road, containing 2,300 linear feet, up for T H I R D and F I N A L reading.

Peete

Ordinance No. 5131
Case No. SNC 05-803

Applicant: Airport Authority

Request: Change un-named Airport Connector Road to Jim McGehee Parkway

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

2 NOTICES MAILED ON SEPTEMBER 23, 2005

43. **ORDINANCE** rezoning the south west corner of Yale and Covington Pike, containing 0.53 acre in the Multiple Dwelling Residential (R-ML) District, up for T H I R D and F I N A L reading.

Peete

Ordinance No. 5132

Case No. Z 05-117

Applicant: Carl J. Grant
McCaskill & Associates, Inc. – Representative

Request: Planned Commercial (C-P) District

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

21 NOTICES MAILED ON SEPTEMBER 23, 2005

DIVISION OF PLANNING & DEVELOPMENT

44. RESOLUTION accepting grant funds in the amount of \$315,734.00 from the State of Tennessee Department of Economic and Community Development for the St. Jude Infrastructure Grant to provide infrastructure improvements in the form of an underground electrical duct banks for the new tower at St. Jude Children's Research Hospital. Resolution also amends FY 2006 Operating Budget to establish and appropriate grant funds.

Jones

ACTION REQUESTED: Adopt the resolution

45. RESOLUTION approving a use variance located on the north side of Raines Road, ±392 feet east of Michael Drive, containing 17,300 square feet in the Single Family Residential (R-S10) District.(Held from 9/20)

Peete

Case No. UV 05-04

Applicant: John Powell
Delinor Smith – Representative

Request: Continue existing business (Retail – Trophies and Awards) with site plan approval for a new building

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action council deems advisable

No Opposition at LUCB; No Public Hearing Required

46. RESOLUTION approving a special use permit located on the northwest corner of Mt. Moriah Terrace and Mt. Moriah Road Extended, containing 14,208 sq. ft. (0.326 acres) in the Duplex Residential (R-D) District.

Peete

Case No. SUP 05-213

Applicant: Enterprise Rent-A-Car

Request: Special use permit for auto rentals

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

PUBLIC HEARINGS

47. RESOLUTION approving a planned development located on the southeast corner of Hacks Cross Road and Bill Morris Parkway, containing 8.9 acres in the Parcel L of the Buckingham Farms P.D. +/-4 acres (P.D. 95-310cc) and the Nonconnah Crossing Planned Development P.D. 02-335cc – 5.5 acres.(Held from 9/6)

Peete

Case No. PD 05-313cc
(Companion Case: PD 03-363cc)

Applicant: Auto Nation
Homer Branan – Representative

Request: Automobile Dealership

LUCB and OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

39 NOTICES MAILED ON AUGUST 19, 2005

48. RESOLUTION approving a planned development located on the west side of Mendenhall; at the western terminus of Barry Road, containing 1.36 acres in the Single Family Residential (R-S10) District.(Held from 9/20)

Peete

Case No. PD 05-334

Applicant: MARS Development, LLC
Bray-Davis Firm (David Bray) – Representative

Request: Six Residential Lots

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

51 NOTICES MAILED ON SEPTEMBER 9, 2005

49. RESOLUTION approving a planned development located on the southwest corner of Hacks Cross Road and Players Club Parkway West, containing 15.85 acres in an area currently governed by Fieldstone PD (PD 94-355).

Peete

Case No. PD 05-337

Applicant: Players Crossing Partners
Davis Engineering Company, Inc. – Representative

Request: Planned development amendment to allow a wine/liquor retail store within Parcel 'C' of the Outline Plan

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

11 NOTICES MAILED ON SEPTEMBER 23, 2005

50. RESOLUTION approving a planned development located on the west side of Centennial Drive (proposed); +/-600 feet north of Winchester Road, containing 12.91 acres in an area currently governed by Area 'A' of Winchester/Hackscross Road Planned Development, 2nd Amendment (P.D. 03-346cc).

Peete

Case No. PD 05-342cc

Applicant: Michael Lightman Realty Company
ETI Corporation – Representative

Request: Planned development to create Area 'A-1' to allow limited Planned Commercial (C-P) District uses within the Outline Plan

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

33 NOTICES MAILED ON SEPTEMBER 23, 2005

51. RESOLUTION approving a planned development located on the northeast corner of Macon Road and Houston Levee Road, containing 65.9 acres in the Agricultural (AG) District.

Peete

Case No. PD 05-344cc

Applicant: Jerry and Linda Phillips
Fisher and Arnold (Jud TePaske) – Representative

Request: Area 1:37 acres – Retail Commercial
Area 2A: 17 acres-Residential Use (Min. Lot Size 8,000 sq. ft.)
Area 2B: 11 acres-Residential Use (Min. Lot Size 5,000 sq. ft.)

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

136 NOTICES MAILED ON SEPTEMBER 23, 2005

52. RESOLUTION approving a special use permit located on the northeast corner of Pier Street and Channel Avenue, containing 5.022 acres in the Heavy Industrial (I-H) District. (Held from 9/6)

Peete

Case No. SUP 05-207

Applicant: Radiological Assistance Consulting & Engineering (RACE)
Robert Spence, SpenceWalk, PLLC – Representative

Request: Storage & Distribution of Radioactive Materials including a radioactive waste incinerator

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

12 NOTICES MAILED ON AUGUST 19, 2005

53. RESOLUTION approving a special use permit located on the southeast corner of Jack Carley Causeway and West Trigg Avenue, containing 28.951 acres in the Heavy Industrial (I-H) District. (Held from 9/6)

Peete

Case No. SUP 05-208

Applicant: Radiological Assistance Consulting & Engineering (RACE)
Robert Spence, SpenceWalk, PLLC – Representative

Request: Storage & Distribution of Radioactive Materials

LUCB recommendation: REJECTION

OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

9 NOTICES MAILED ON AUGUST 19, 2005

54. RESOLUTION approving a special use permit located on the south side of Macon Road;±194 feet west of Pisgah Road Centerline, containing 1.127 acres in the Local Commercial (C-L) District.

Peete

Case No. SUP 05-209cc

Applicant: David C. Peck

Request: Motorcycle Repair and Service

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

30 NOTICES MAILED ON SEPTEMBER 23, 2005

ADJOURNMENT

ADD-ONS

55. RESOLUTION approving final plat of SOUTH END NORTH SUBDIVISION.
Consent Case No. S 05-020

Resolution approves the final plat located on the east side of Tennessee Street, north of Georgia Avenue. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

56. RESOLUTION approving final plat of SOUTH END SOUTH SUBDIVISION.
Consent Case No. S 05-021

Resolution approves the final plat located on the northeast corner of Tennessee Street and Georgia Avenue. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

57. RESOLUTION accepting WEST MASSEY ROAD IMPROVEMENTS (LAUSANNE SCHOOL), and authorizing release of bond.
Consent (Contract No. CR-4846)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the west side of West Massey Road, between Lendenwood Road and Ronald Road. The standard improvement contract was approved on January 6, 2004. Resolution also authorizes the release of the letter of credit in the amount of \$39,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

58. RESOLUTION approving engineering plans for CHANNEL 3 DRIVE ROAD IMPROVEMENTS.
Consent Contract No. CR-4977

Resolution approves the final plat located on the east side of Riverside Drive, south of Carolina Avenue. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvements contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

59. RESOLUTION approving final plat of DAVIES MANOR SUBDIVISION.
Consent Case No. S 05-007cc
Contract No. CR-4978

Resolution approves the final plat located on the southwest corner of Davies Plantation Road and Davies Manor Drive. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

ADD-ONS

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

60. RESOLUTION approving engineering plans of FOUNTAIN BROOK PD SEWER EXTENSION.

Consent

Case No. PD 04-370cc
Contract No. CR-4979

Resolution approves the engineering plans of FOUNTAIN BROOK PD SEWER EXTENSION, located northeast of Berryhill Road, southeast of Berry Bush Lane. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard sewer extension contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

61. RESOLUTION approving final of KATE BOND PLANNED DEVELOPMENT, AMENDED, PHASE 2, AREA A.

Consent

Case No. PD 04-380
Contract No. CR-4980

Resolution approves the final plat located on the east side of Kate Bond Road south of Bland Lane. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

62. RESOLUTION approving sewer plan for LOST CREEK PD, SEWER EXTENSION.

Consent

Contract No. CR-4981

Resolution approves the sewer plan located on Dexter Grove Cove, 442 feet southwest of Appling Road. Cost of the required improvements to be shared between the City and the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

63. RESOLUTION approving final plat of RIVERDALE/RAINES C-P, PHASE 1.

Consent

Case No. Z -2360
Contract No. CR-4982

Resolution approves the final plat located on the west side of Riverdale Road, north of Raines Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

ADD-ONS

64. RESOLUTION approving an honorary street name change for Elder Lee Ward.
Consent

ACTION REQUESTED: Adopt the resolution

65. RESOLUTION approving the election of City Council Chairman for 2006.
Ford

ACTION REQUESTED: Adopt the resolution

5. **NOTATION** from Land Use Control Board that the following case was heard and recommendation made requesting a date of public hearing:

D. Case No. SAC 05-610 – WESLEY DRIVE

Located on Wesley Drive; between Pace Road and Faronia Road, containing 1.139 acres

Applicant: Methodist Healthcare – Tom Tollett
Homer Branan, III – Representative

Request: Close & Vacate Street Right-Of-Way

OPD and LUCB recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: November 1, 2005

ACTION TAKEN BY COUNCIL ON THIS DATE

1. Through 5 – Approved
5. A, B & C – Public Hearing set for October 25, 2005
D – Public Hearing set for November 1, 2005
6. Through 8 – Approved
9. Back to Committee on October 25, 2005
10. Through 21 – Approved
22. and 23 – Held to October 25, 2005
24. 44 – Approved
45. Approved, as amended
46. Approved
47. Held to November 15, 2005
48. Held to October 25, 2005
49. Through 53 – Approved, as amended
54. Dropped
55. Through 65 – Approved

ACTION TAKEN ON MINUTES OF SEPTEMBER 20, 2005

Approved

